5/4/98

FEDERAL CITY PERFORMING ARTS ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, May 16, 1992
Board Room, Clean Sites, Inc., Alexandria

MINUTES

Directors:	Present:	Brayton, Dorr, Gibb, McClelland, Padgett, Resnick, Rogers, Shaw, Streit
	Absent:	Henderson, Kranick, Madigan, (no proxies assigned)
Guests:		Buhrman, Duch, Dupler, Haber, Holloway, Korpon, Rivard, Wolfe, Ziskind

The meeting was called to order at 9:35 a.m.

SECRETARY'S REPORT:

Minutes of the meeting of 4/10/92 were presented. There were three minor corrections. Motion to approve as corrected, Brayton, second by Padgett. Approved.

PRESIDENT'S REPORT:

Resnick reported that he and Gibb have been working on grant proposals. Resnick thanked Gibb for his work. (A mild patter of applause followed) There is a proposal in to Brother Help Thyself (BHT). The application for Combined Federal Campaign (CFC) was submitted two hours before the deadline--for the first time in Chorus history. Thanks to McClelland who got the audit and financial figures together for the submission.

TREASURER'S REPORT:

McClelland presented the report for the end of 10 months of the fiscal year. He noted several items for those present: (1) there is a loss on the Entertainment Books project. (2) The receivableables item is down as advertising revenue has been collected. (3) McClelland expressed the opinion that the Chorus will be in a negative cash position for June thru October and may need to increase the loan from the endowment. Resnick asked if this was the area in which we needed to cut 50K. McClelland responded that he will discuss that in the budget discussions later. Ziskind noted that there are two ways to bring the finances into balance--one means increasing revenue. McClelland responded that he didn't want to inflate revenue without some past history. Motion to accept report: Brayton, seconded by Rogers. Accepted.

PLANS FOR ANNUAL MEETING:

Resnick suggested that each division/department & committee plan to have written reports on the year's activities. There will be a brief oral report with the written reports submitted to the

secretary. McClelland indicated that he intends to do the financial report at the annual meeting rather than the customary September report. He indicated that he is confident that he can present an accurate report for the fiscal year that ends 6/30/92.

PLANS FOR GAY PRIDE:

Resnick reported that a new banner has been discussed. The pink cadillac has died. The chorus will perform during the festival. There is much work to be done yet and Resnick will accept all offers. There was interest expressed in having a "fire sale" to get rid of merchandise from storage at Levine. Ziskind and Buhrman agreed to organize such a sale. Korpon noted that the Boston video tapes can be sold to chorus members.

The discussion turned to the question as to why general membership as well as the Board have been slow to get involved in this project. Several suggested that it was a lack of focus for our energies. Resnick pointed out the value of having an announcement of the season for distribution at the Pride rally. Holloway suggested a raffle for season tickets with the names collected to be used to enhance the mailing list. Ziskind pointed out that a permit for a raffle would be needed, but they are easily obtained. McClelland noted that the board can't do it all itself. Streit volunteered to head up the project.

GALA IV:

Moore distributed materials from GALA that would be distributed the following day to all members. He raised the question as to GMCW's involvement in the Denver Pride activities. Moore needed to know if (1) we planned to march in the parade and (2) do we want to perform at their festival. The general consensus was to march in the parade, but not perform at the festival. The logistics involved in a performance seemed to be too uncertain. GMCW will not have a vendor table at GALA.

Motion to adjourn: Padgett, Second: Brayton. Motion passed. Meeting adjourned at 10:45 a.m.

[At this point the official meeting ended and the Board turned to informal discussions of the budget for FY93.]

[At 11:15 a.m. the Board went into executive session to consider the issue of grants for travel to GALA. At 11:45, the executive session ended and the discussion of the budget continued.]

Next Meeting: Friday, June 12, 1992, 7:30 p.m.
Place: To be determined

Richard A. Dorr

Submitted by: Richard A. Dorr
FCPAA Secretary
April 19, 1992